

Lloyd Lohle

Manager, AML Services
Cayman Islands

+1 345 815 1712 +1 345 525 1712.
lloyd.lohle@ogier.com

VCard



Areas of expertise

Corporate and Fiduciary



Corporate Services - Ogier Global



Fund Services - Ogier Global



Governance Services - Ogier Global



Investor Services - Ogier Global



Ogier Global



Regulatory and Compliance Services - Ogier Global




Background and experience

Lloyd joined Ogier in 2020 and is a manager within Ogier Global in the Cayman Islands, acting as AMLCO, MLRO and DMLRO to various open ended and closed ended Cayman Islands Investment Funds.

Lloyd has over 12 years' experience in Compliance and Anti-Money Laundering, having previously held senior roles in Compliance with a variety of leading Law and Fiduciary service providers in the Cayman Islands. He holds a Diploma in Compliance from the International Compliance Association as well as a Bachelor's degree with specific concentration in International Finance and Banking.

Lloyd has extensive compliance knowledge and experience with Cayman Islands investment funds, banks, trust companies and fund administrators.

News and insights

Find out more 

10 October 2022

Snapshot: Cayman Islands funds and the role of AML... officers

Martin Byers

Team: Joanne Huckle, Justin
Savage, Lloyd Lohle

Insight

9 December 2021

Ogier Global launches Cayman Islands AML/CFT... training for clients

Lloyd Lohle

Team: Mark Drummond, Georgia
Scott

News